



बैंक ऑफ महाराष्ट्र
Bank of Maharashtra

भारत सरकार का उद्यम

एक परिवार एक बैंक

GREEN INITIATIVE IN CORPORATE GOVERNANCE – GO PAPERLESS!!!

Dear Shareholder,

The Ministry of Corporate Affairs, Government of India ('Ministry'), has recently taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by companies through electronic mode. In terms of the recent circulars bearing no. 17/2011, dated 21.04.2011 and 18/2011 dated, 29.04.2011, whereby companies can now send various notices/ documents (e.g. Notice of AGM, Annual Reports etc.) to their shareholders through electronic mode at the registered e-mail addresses of the shareholders. It is a welcome move for the Bank, Shareholders and Society at large as it will facilitate faster communication and reduce paper consumption to a great extent and allow shareholders to contribute towards the greener environment.

Advantages of Registering for Email ID:

- Receive communication promptly;
- Avoid loss of document in postal transit;
- Reduce paper consumption and save trees;
- Save costs on paper and postage.

This is also a golden opportunity for every Shareholder of Bank of Maharashtra (the Bank) to contribute to this green initiative.

Below are the requirements for availing this facility:

- **For shareholders having shares in physical mode:** Please get your Email ID registered with the Bank/ RTA to receive communication(s) through electronic mode in future, by sending duly filled in Email ID Registration form given in AGM Notice to the Registrar & Transfer Agent.
- **For shareholders having shares in dematerialized mode:** Please update your Email ID with your Depository Participant(s), where you have demat account.

Kindly note that, if you still wish to get a physical copy of all the communication and documents, the Bank will provide the same at no extra cost to you.

You can also download the Email ID Registration form from Bank's website <https://www.bankofmaharashtra.in/Share-holders-Meeting-Updates.asp>

Email ID Registration form

To,

MCS Share Transfer Agent Limited

Unit: Bank of Maharashtra

A-209, C-Wing, 2nd Floor, Gokul Industrial Estate, Sagbaug,

Marol Co-op Industrial Area, B/H Times Square, Andheri (East), Mumbai - 400 059.

Tel.: (022) 28516020/21/22

Email: helpdesknum@mcsregistrars.com / mparase@mcsregistrars.com

Dear Sir/ Madam,

Sub: Registration of Email ID

I agree to receive all future shareholders communication like Notice, Explanatory Statement/ Annual Report/ Documents etc. from the Bank in electronic mode. Please register my e-mail id in your records for sending all the notices / documents etc. through e-mail.

1. First / Sole Shareholder's name:	
2. Registered Folio No/ DP ID & Client ID.:	
3. Address:	
	Pin code:
4. Email ID:	
5. Contact Nos.:	

I hereby declare that the particulars given above are correct and complete.

Yours faithfully,

Date:
Place:

(Name and signature of First / Sole Shareholder)